



LCK/BOD/CP2023-24/2022-23

June 15, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi

The Director / HOD
Surveillance Supervision
and Endorsement Dept
Securities & Exchange
Commission of Pakistan
Islamabad

Dear Sir(s)/Madam(s),

EMERGENT BOARD MEETING

This is to inform you that an emergent meeting of the Board of Directors of our Company shall be held on **Wednesday, June 21, 2023** at 03:30 p.m., at 6-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi to consider matters other than financial results.

Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations.

The Company has declared the "Closed Period" from June 15, 2023 to June 21, 2023 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
LUCKY CEMENT LIMITED

FAISAL MAHMOOD
GM Finance & Company Secretary